CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

MONDAY, AUGUST 21, 2023 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR AUGUST 21, 2023

APPROVE THE MINUTES FROM AUGUST 14, 2023 MEETING

APPROVE THE MINUTES FROM AUGUST 18, 2023 MEETING

9:05 AM PUBLIC COMMENT

9:10 AM IOWA STATE UNIVERSITY EXTENSION AND OUTREACH, CHICKASAW COUNTY AMANDA TUPPER Discuss Grant Proposal for Farm Safety Day.

9:20 AM LAND USE ADMINISTRATOR/ASSESSOR, RAY ARMEL

Resolution 08-21-23-70 Minor Subdivision Resolution 08-21-23-71 Minor Subdivision

9:25 AM CUSTODIAN, DAVE GORMAN

Review quotes for meeting room carpet at the CSB

Discuss Bids for sign at the Chickasaw County Heritage Center

Discuss site visit on September 7 for inspection for project of installing CTI/DR technology in courtroom

Authorize chair to sign off on courtroom technology

9:40 AM SHERIFF, RYAN SHAWVER

Discuss proposed jail holding facility/Sheriff's office remodel

Samuels Group proposal for community education for pre-bond referendum vote

Discuss bond referendum for law enforcement project

Discuss hiring Financial Advisor

ATTORNEY, DAVID LAUDNER

REVIEW AND APPROVE RESOLUTION NO 08-21-23-69 A RESOLUTION DISSOLVING THE CHICKASAW COUNTY PLANNING COMMISSION AND APPOINTING AN ADMINISTRATIVE OFFICER TO ENFORCE THE CHICKASAW COUNTY SUBDIVISION ORDINANCE

REVIEW AND APPROVE ORDINANCE NO 1-3 AN ORDINANCE READOPTING THE EXISTING CHICKASAW COUNTY CODE OF ORDINANCES

ACKNOWLEDGE THE PART-TIME HIRE KIRBY NIEWOEHNER AS A PART-TIME PARAMEDIC/RN EXEMPT AT THE WAGE OF \$23.98 EFFECTIVE 8-21-23

ACKNOWLEDGE THE PART-TIME HIRE KATIE GILMOUR AS A PART-TIME PARAMEDIC/RN EXEMPT AT THE WAGE OF \$23.32 EFFECTIVE 8-21-23

ACKNOWLEDGE THE PART-TIME HIRE ALAN WESTIN AS A CPR CERTIFIED DRIVER AT THE WAGE OF \$13.00 EFFECTIVE 8-21-23

ACKNOWLEDGE THE PART-TIME HIRE SHERITON DETTMER AS A CPR CERTIFIED DRIVER AT THE WAGE OF \$13.00 EFFECTIVE 8-21-23

REVIEW AND APPROVE RESOLUTION #08-21-23-72 ABATING PROPERTY TAXES ON PARCELS 191016125002 AND 191016125004 OWED BY CHICKASAW COUNTY.

ACKNOWLEDGE THE CHANGE IN PAY TO \$17.00 FOR TRISH MACOMBER EFFECTIVE AUGUST 23, 2023.

ACKNOWLEDGE THE HIRE OF MEGAN LESTER FOR FULL TIME RN STARTING AUGUST 28, 2023 AT \$27.08 PER HOUR. BOH approved August 11, 2023

DISCUSS COUNTY HEALTH INSURANCE

COMMITTEE ASSIGNMENT UPDATES

DISCUSS FUTURE AGENDA ITEMS

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

Live streaming & previous recordings of Board meetings can be found at the following link: https://tinyurl.com/mr2r438h

Electronic Meeting per Iowa Code Section 21.8

SHEILA SHEKLETON, AUDITOR